



28<sup>th</sup> November, 2017

Department of Corporate Services  
BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai - 400001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Scrip Code: 532670

Scrip Name: RENUKA

Dear Sirs,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Financial Express (in English), New Indian Express (in English) and Kannada Prabha (in Kannada), informing members about the 21<sup>st</sup> Annual General Meeting of the Company scheduled on Thursday, 21<sup>st</sup> December, 2017.

You are requested to please take the above on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya  
Company Secretary

Encl: as above

Shree Renuka Sugars Limited

Corporate Office : 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



Writer Chandrashekar Patil misused the recent Sahitya Sammelan platform to appease CM Siddaramaiah

K S Eshwarappa, BJP leader

TAMILNADU NEWSPRINT AND PAPERS LIMITED. NOTICE INVITING TENDER. TNPL invites Tender for the following.

Government of Karnataka Department of Public Instruction. Karnataka School Quality Assessment and Accreditation Council.

SHREE RENUKA SUGARS LIMITED. Notice is hereby given that:

1. The 21st Annual General Meeting ('AGM') of the Company will be held on Thursday, 21st December, 2017 at 11.30 a.m. at The Theosophical Society Belgaum Lodge, Gogte Rangmandir Hall (School of Culture), 185, Ramghat Road, Camp, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of AGM dated 21st November, 2017 ('Notice of AGM').

CHANGE OF NAME. I have change my name BELAVADI NISAR AHMED. GULAB AHMED (Old name) to NISAR AHMED BELAVADI (New name) Affidavit Notary B. A. Nandi Dated: 27/11/2017

CHANGE OF NAME. Previously I was Called ABDUL QUADIR ISMAILSAHEB But now I have changed my name as ABDUL QUADIR ISMAILSAHEB ATTAR as per Notary deedpool/ sworn affidavit dated: 27-11-2017 and my Address is: ABDUL QUADIR ISMAILSAHEB ATTAR H.No. 393, W.No. 1, At Post: A/p. Guledgudda, Tq: Badami Dist: Bagalkot 587205

CHANGE OF NAME. I, MOHANSHIVAM VIJAY JASUD, R/o.: A/P 132, P. B. Road, Nipani, Tq.: Chikodi, Dist.: Belgaum have changed my name as SHIVAM VIJAY JASUD vide affidavit sworn before Advocate & Notary V. J. GANDHI on 27.11.2017

CHANGE OF NAME. I, Parvati Mathapati D/o:Rajashekarayya (old name) R/O:No-1489,w.no-5 Saptagiri Badavne Gaddanakeri Bagalkot-587103 have changed my name as Parvati Math W/o Ravi (new name) vide notary affidavit dated on 24/11/17 S.M.PARANDE

SOUTH WESTERN RAILWAY. No. H/C. 152/P/Circulars/Pub/2016 Dated : 23-11-2017. Table with columns: Sl.No., Stations, EMD.

CHANGE OF NAME. I AKSHAY CHANDRAKANT CHAUWAN (Old name) Resident of Mg 2-677 KHB Colony, Savaga Road Angadi Engineering College, Benakanahalli, Belagavi - 590009. Have changed my name as AKSHAY CHAVAN S/O CHANDRAKANT CHAVAN (New name) vide an affidavit sworn before R. G. Joshi Notary Public at Belagavi Dated: 27/11/2017.

CHANGE OF NAME. I, ASHOK S/o LAXUMAN Resident of H/No. 11/38, Dhor galli, Basavakalyan, Tq:Basavakalyan, Dist: Bidar- Have Changed my name as ASHOK S/o LAXUMAN KHARATMOL, Sworn Before affidavit Aleem Anjum Advocate & Notary Basavakalyan.

DEBT RECOVERY TRIBUNAL - KARNATAKA. No. 4, 1st Floor, Jeevan Mangal Building, Residency Road, Bengaluru-560025. TRC / 1733/17 DRC NO: 10267/16 05.06.2017

KARNATAKA CO-OPERATIVE MILK PRODUCERS' FEDERATION LIMITED. SHORT TERM TENDER NOTIFICATION. (Through e-Procurement Only)

Directorate of Municipal Administration. 9th Floor, V.V. Tower, Dr. B.R. Ambedkar Veedhi, Bengaluru - 560 001. SHORT TERM TENDER NOTIFICATION

MANGALORE ELECTRICITY SUPPLY COMPANY LIMITED. TENDER NOTIFICATION. Superintending Engineer (Ele.), O&M Circle, MESCOM, Udipi invites tenders from eligible Agencies for the following work in Kota Sub Division, Kundapura Division on Partial Turnkey basis.

Directorate of Municipal Administration. 9th Floor, V.V. Tower, Dr. B.R. Ambedkar Veedhi, Bengaluru - 560 001. SHORT TERM TENDER NOTIFICATION

BANGALORE DEVELOPMENT AUTHORITY. INVITATION FOR TENDER CUM PUBLIC AUCTION. Sealed tenders are invited for disposal of the following vehicles through tender-cum-public auction by the Executive Engineer, Infrastructure Division, Bangalore Development Authority (BDA), T.Chowdaiah Road, Kumara Park West, Bengaluru-560 020 on behalf of the Commissioner, BDA, Bengaluru, on as is where is basis.

ಮುಖ್ಯಸ್ಥ-ಧಾರವಾಡ ಮಹಾನಗರ ಪಾಲಿಕೆ. ಸರ್ ಸಿದ್ದಪ್ಪ ಕಂಬಳೆ ರಸ್ತೆ ದೂರವಾಣಿ : 2213888, 2213888. 2213888. 2017-18 ಮುಖ್ಯಸ್ಥ ದಿನಾಂಕ : 13-11-2017

Kulkarni in soup over Yogish Gouda murder

HUBBALLI: The brutal murder of Yogish Gouda Goudar, a BJP member of Dharwad zilla panchayat, is again making headlines with Mines and Geology Minister Vinay Kulkarni being accused of threatening an advocate pleading the case of slain man's family in the court of law.

CHANGE OF NAME. I, VIKASKUMAR BORANA Resident at H/No. 4710, Goodshed Road, Belagavi-590001, Have Changed my name as VIKAS BABUL BORANA vide affidavit sworn before Notary S.A.Chachadi Dated: 27-11-2017

CHANGE OF NAME. I, SUNDARABAI W/O LATE SUBEDAR APPASAH BIRADAR. Heretby stated that my name & date of birth erroneously entered in my Husband's Army records as "SUNDERABAI" and date of birth as 01 JULY 1941. As per my aadhar document my correct name is "SUNDARABAI A BIRADAR" and date of birth is 01/01/1939.

THE MYSORE ELECTRICAL INDUSTRIES LIMITED. (A Government of Karnataka Undertaking) P.B. No. 2221, Tumkur Road, Yeshwanthpur, Bengaluru - 560 022. Ph: 23376851(6 lines) 23376644 (4 lines) Fax : 23371811 e-Mail : mel.matis9@gmail.com

BRUHAT BENGALURU MAHANAGARA PALIKE. INVITATION FOR TENDER (IFT). (Second Call) (Short Term Tender Notification) (Through GOK e-Procurement Portal only)



